

Vista School Board Meeting

October 21, 2021 Agenda

Location: 585 East Center, Ivins, UT 84738 (virtually via Webex)

<https://uen.webex.com/uen/j.php?MTID=m334de8fd88c6dd42b34b3a57a21d632b>

Board members present: Matt Middione, Jacqueline Powell, Hillary Osness, Michelle Walter

Others present: Michelle Andes, Troy Bradshaw, Chris Barnum, Marie Ehlers, Allison Schulz, Jana Slye, Kelly Geary, Melodie Jones, David Jones

5:00 PM- Watch a performance by the Youth Symphony of Southern Utah

5:25 PM- CALL TO ORDER: Welcome and Introductions

5:25 PM- APPROVAL OF PREVIOUS MINUTES Michelle Walter made a motion to approve the minutes. Hillary Osness seconded the motion. "Aye," Matt Middione, "Aye," Hillary Osness, "Aye," Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

5:26 PM- PUBLIC COMMENTS Melodie Jones, teacher, spoke about her public support and gratitude for our new director, Chris Barnum. She also addressed low pay rates compared to the district and asked the board to address teacher salaries and transparency within the administration to empower and support the teachers. Matt Middione said the board will look into these comments.

5:34 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM No comments

5:34 PM- BOARD CALENDAR

Next Board Meeting- Thursday, November 18th @ 5pm

5:34 PM- Board Training No training planned

5:34 PM- REPORTS

5:34 Director's Report – Chris Barnum

Mr. Barnum introduced the new Vice Principal, Janna Slye. He reviewed data from the SAGE/RISE comparison scores.

5:43 Enrollment and Lottery Update: There are 1094 students enrolled in October, and the goal is 1100. The goal for next year is 1200 students.

5:49 Faculty/Staff Changes: None

5:50 Upcoming and Past Events: Red Ribbon Week, MathCounts event, Halloween Parade, Willy Wonka is rehearsing, VRS is going to perform at ACDA in Provo, Code Camp, VRS Showcase

5:51: Mr Barnum reviewed goals for the school year.

6:08 Financial Report – Troy Bradshaw

6:08 Financials and Budget Review Mr Bradshaw reviewed the Profit and Loss report for October.

6:26 Report on compliance with bond covenants and state filing deadlines Expansion Update October is the end of the quarter. The school hasn't received a copy of the audit yet.

6:27 PM- DISCUSSION/ACTION ITEMS

6:27 - UHSAA Membership Marie Ehlers said that drama teachers have requested to join UHSAA, so that our 9th grade students can compete at high school level competitions. Jacqueline Powell made a motion to get a UHSAA Membership. Michelle Walter seconded the motion. "Aye," Matt Middione, "Aye," Hillary Osness, "Aye," Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

6:29 - Board Attendance Policy Michelle Walter addressed a board attendance policy. The board will vote on the policy at the next meeting.

5:51 - TSSA plan Michelle Walter made a motion to approve the goals for the 2021-22 school year. Hillary Osness seconded the motion. "Aye," Matt Middione, "Aye," Hillary Osness, "Aye," Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

6:33 - School performance metrics Michelle Walter asked Mr Barnum to update these with the board next month.

6:35 - Committees Michelle Walter would like to invite people onto the board committees and have the board members be more involved with these.

TABLED AGENDA ITEMS

6:59 PM- ADJOURN Hillary Osness made a motion to adjourn. Jacqueline Powell seconded the motion. “Aye,” Matt Middione, “Aye,” Hillary Osness, “Aye,” Jacqueline Powell, “Aye” Michelle Walter. Approved unanimously.

CLOSED SESSION

To discuss the character or competence of an individual. Requires roll call vote.